

Minutes of the Sevier River Distribution system meeting held on February 25, 1986 in Richfield Utah. The meeting convened at 10:05 A.M. with Kent Jones conducting. Those in attendance were:

Kirk Forbush - State Engineer
Stan Adams - State Engineer
Kent Jones - State Engineer
Ray Ownes - River Commissioner
Clark Wall - River Board
Dwight Malmgren - River Commissioner
Sheldon H. Talbot - Central Utah Water Conservancy District
Afton Blood - Sevier River Water Users
Virge N. Brown - Sevier River Water Users
Roger Walker - Commissioner
Phill Nielson - Sevier River Water Users
Roger Stanworth - Sevier River Users
J. Niel Nielson - CUP

Roger Stanworth asked Kent Jones to read the minutes of the 1985 meeting. Clark Wall made a motion to accept the minutes as read. The motion was seconded by Dwight Malmgren. The motion carried. Kent Jones read the financial statement. There was a discussion of the need for the commissioners to get delinquencies from the State Engineer by December 01 of each year so they could follow-up on the delinquencies prior to the distribution meeting. A discussion was made of the delinquent assessments and how to collect the amounts due. A discussion of the formula used to come up with each assessment was made and the need for the commissioners to receive this formula. A motion was made by Phill Nielson to accept the financial statement and was seconded by Virge Brown. The motion carried. Roger Stanworth asked Sheldon Talbot to discuss the Central Utah Water Conservancy District contract. Sheldon said that 1986 was the last year of the contract and it needed to be renegotiated in the next few months. Roger Walker discussed the need for Real Time Satellite Recording Stations and the benefits that might be associated with these. Sheldon Talbot discussed the exchanging of water to the Upper Sevier Users and the need for direction from the Sevier River Water Users as to what they want involved in these exchanges and what the purpose of the Central Utah Water Conservancy District has in the system. He asked for the commissioners to publish data from 22 gauging stations in a separate report so it will be available to CUWCD for the exchange studies. Also a discussion was made of the need for additional recorders to be placed on the Upper San Pitch River system. Sheldon suggested that 22 stations be negotiated for a price of \$1,500.00 per station for a total request of \$34,000.00.

Roger Walker discussed the operation of the Real Time Satellite Stations that the Bureau of Reclamation wants to install. A motion was made by Clark Wall to ask for \$40,000.00 from CUWCD to include a recommendation from the State Engineer for stations on the San Pitch River system and for a five year contract. The motion was seconded by Dwight Malmgren. The motion carried. A motion was made by Phill Nielson to appoint Roger Stanworth to

work directly with CUWCD in this effort. The motion was seconded by Clark Wall. The motion carried.

The budget for 1986 was discussed. The budget was set as follows:

<u>Budget Item</u>	<u>Amount Approved 1986</u>
1. Commissioner's Salary (Upper)	\$17,500.00
2. Commissioner's Salary (Lower)	17,500.00
3. Gatemens Salaries	4,000.00
4. Comms. & Gatemens Social Security	2,800.00
5. Comms. & Gatemens State Retirement	5,100.00
6. Bonds & Insurance & Health Insurance Premium	5,400.00
7. Commissioners Annual Report	700.00
8. Office Expense	125.00
9. Telephone	15,500.00
10. Miscellaneous Expense	1,175.00
12. Equipment & Supplies	3,000.00
13. Seasonal Help	500.00
14. Sevier River Water Users	2,500.00
Total 1986 Budget	75,800.00
Total 1986 Assessment	78,000.00

A motion was made by Phill Nielson to accept the budget and was seconded by Clark Wall. The motion carried. The 1986 assessment was set at \$78,000.00 and Dwight Malmgren made the motion and Clark Wall seconded it. The motion carried. A motion was made by Dwight Malmgren and seconded by Afton Blood to assess as follows:

Class I	\$46,000.00
Class II	\$3,500.00
CUWCD	\$28,500.00

The motion carried.

Ray Owens gave his report on reservoirs storage and stream flows. He indicated that the sno-tel report showed the snow pack and water content on the Upper Sevier River to be less than 100% of average on most stations. Roger Walker stated that he is essentially by-passing river flows now as reservoirs are nearly full. Motion was made by Clark Wall and seconded by Virge Brown to accept the commissioners report. The motion carried. The motion was made by Dwight Malmgren and seconded by Phill Nielson to recommend to the State Engineer the appointments of Ray Owens and Roger Walker as river commissioners. The motion carried. The meeting adjourned at 12:20 P.M.